

To:

United Overseas Bank Limited ("Bank")  
 Singapore

**CERTIFIED COPY OF RESOLUTION FOR USE OF UOB BUSINESS INTERNET BANKING SERVICE (FOR AFFILIATED COMPANY)**

Extracts of minutes of meeting of Board of Directors/Committee of

\_\_\_\_\_ ("Applicant" or "Company")

held on the \_\_\_\_\_ day of \_\_\_\_\_.

It was RESOLVED that:

1. The Applicant do apply for the provision of UOB Business Internet Banking Service (BIB) under the UOB Business Internet Banking Service Agreement ("BIB Agreement") in accordance with the scope of the UOB Business Internet Banking Service as applied for and as may be amended from time to time by the company,

\_\_\_\_\_ ("Originating Company").

2. The Applicant has been given copies of the BIB Agreement and agrees to be bound by the terms of the BIB Agreement (save for the definition of "Customer Affiliate" in Clause 11.1 of BIB Agreement; which Clause shall be replaced by the definition at paragraph 6 hereinbelow) and subject to such amendments as may be effected from time to time pursuant to the powers and rights conferred in the BIB Agreement.

3. Any \_\_\_\_\_ of the following persons ("**BIB Authorised Personnel**") be and are hereby authorised to act for the Applicant to do any one or more of the following matters or actions in the name and on behalf of the Applicant set out below ("**Specified Matters**") from time to time:

(1) **BIB Authorised Personnel:**

Name of BIB Authorised Personnel	NRIC/Passport No.	Designation	Signature

(2) **Specified Matters:**

- (i) to complete and sign the UOB Business Internet Banking Service Registration Form in such manner and with such information as the BIB Authorised Personnel may consider appropriate;
- (ii) to appoint, add, remove and or replace any person or persons as a Company Signatory for the purpose of the BIB Agreement and with respect to any or all such services or facilities constituting or provided through Business Internet Banking Service as the BIB Authorised Personnel may consider appropriate and to set and determine the mandate or authority of the Company Signatory in relation to the operation or utilisation of any such service or facility or of any account of the Applicant with the Bank which could be accessed and operated through Business Internet Banking Service;
- (iii) to apply for and obtain on behalf of the Applicant any service or facility that are or may from time to time be offered or provided by the United Overseas Bank Limited or Far Eastern Bank Limited through the Business Internet Banking Service and to agree and accept all terms and conditions as may be imposed by any of the banks for the provision of such service or facility;
- (iv) to effect or authorise any Company Signatory to effect any transaction or transactions with United Overseas Bank Limited or Far Eastern Bank Limited which could be effected through Business Internet Banking Service and on such terms as may be required by or agreed with any of the banks; and
- (v) to sign any document as may be required or appropriate or which is incidental to any of the foregoing.

4. Any \_\_\_\_\_ of the BIB Authorised Personnel be and are hereby authorised to act for the Applicant and to take any action or make any request or give any instruction on behalf of the Applicant with respect to any matter, feature or facility or arrangement concerning or affecting or arising from Business Internet Banking Service (as defined in the BIB Agreement) or any facility or service provided through Business Internet Banking Service or the operation of Business Internet Banking Service other than the Specified Matters.

5. The persons who at any time are the Company Administrators of the Originating Company, \_\_\_\_\_ shall be the Company Administrators of the Applicant for the purpose of the BIB Agreement and with respect to the Business Internet Banking Service.

6. The Applicant agrees that the definition of "Customer Affiliate" in Clause 11.1 of the BIB Agreement shall be amended to mean "any person, body corporate, partnership, firm or other entity in which the Customer directly or indirectly:

- (i) owns all or part of the capital or business assets; or
- (ii) has the power to exercise any voting right in such entity; or
- (iii) has the legal power to direct or cause the direction or general management or affairs of the entity in question; or
- (iv) has the power to appoint more than half the members of the supervisory board, board of directors or bodies legally representing such entity; or
- (v) has the right to manage business of such entity."

Certified True Extract

We further certify that the Applicant is an affiliate (within the amended definition of "Customer Affiliate" set out at paragraph 6 hereinabove) of the

Originating Company \_\_\_\_\_

\_\_\_\_\_  
 Signed by \*Chairman / Director

\_\_\_\_\_  
 Signed by \*Director / Company Secretary

\*Please delete where inapplicable